

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2016-19

## LAKE COUNTY COMMISSIONERS' MEETING

MAY 5, 2016

10:00 A.M.

JUDY MORAN, PRESIDENT  
DANIEL P. TROY, VICE-PRESIDENT  
KEVIN D. MALECEK, COMMISSIONER

JENNIFER BELL, CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

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• ROLL CALL

• MINUTES OF MEETING: APRIL 28, 2016

• PUBLIC COMMENT:

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### RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$65,585.63 FOR SANITARY SEWERS FOR LITTLE MOUNTAIN PRESERVE SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 16-4) (20160505\U01)(UT-9)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$62,368.90 FOR A WATERLINE FOR LITTLE MOUNTAIN PRESERVE SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 16-4) (20160505\U02)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battitato

3. RESOLUTION APPROVING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN AS AMENDED FOR THE PERIOD OF MAY 5, 2016 THROUGH SEPTEMBER 30, 2017; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE PLAN(20160505\JFS01)(JFS-16)
4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 9, 2016, IN THE AMOUNT OF \$106,941.42(20160505\JFS02)(JFS-14)

FINANCE DEPARTMENT – Mike Matas

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,310,552.50 (20160505\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$220,571.50 (20160505\BC02)(C-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160505\BC03) (C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160505\BC04)(C-111)

SPECIAL RESOLUTIONS

9. RESOLUTION PROCLAIMING MAY 8-14, 2016 AS ECONOMIC DEVELOPMENT WEEK IN LAKE COUNTY, OHIO  
(20160505\F01)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-employment

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**\*NEXT MEETING: 2:00 P.M., TUESDAY, MAY 10, 2016\***